

CITY OF SALEM
COMMON COUNCIL CAUCUS MEETING AGENDA
APRIL 11, 2022
6:30 PM

OPENING 6:30 PM

PLEDGE OF ALLEGIANCE

INVOCATION:

STATEMENT OF ADVERTISEMENT:

Notice of this meeting has been provided to the South Jersey Times and the Elmer Times and is posted on the City Hall Bulletin Board stating the time and the place of the meeting. Notice has also been posted that the meeting can be accessed through Zoom.

ROLL CALL:

Cline, Davis, Gregory, Groce, Kellum, Slaughter, Smith, Gage

APPROVAL OF BILLS:

Motion: _____ Second _____ RCV _____

PUBLIC PORTION FOR AGENDA ITEMS ONLY:

Motion to go to open public portion on agenda items only:

Motion: _____ Second: _____ Voice Vote _____

The public is instructed that this portion of the meeting is provided for comments and questions on Agenda items only. There will be a public portion later in the meeting for general comments and questions. Please state your name and address, street name only for the record.

Motion to close public portion on agenda items:

Motion: _____ Second: _____ Voice Vote _____

MAYORAL APPOINTMENTS:

Appointment to the Library Board of Trustees

COMMUNICATIONS/APPLICATIONS/REPORTS:

Approval of an Entertainment License for Claudia Fuse and the Salem Area Ministerium for May 5, 2022 from 6:30 to 7:30PM for the National Day of Prayer Event at MLK park

Motion: _____ Second _____ Voice Vote _____

Approval of an Entertainment License for John Keith Davis and Panting Hart Music for 5-28-22 from 2:00 to 5:30PM at MLK Park.

Motion: _____ Second _____ Voice Vote _____

INTRODUCTION OF RESOLUTIONS FOR CONSIDERATION:

RES. 2022-102 A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CONTRACT
RENEWING DENTAL AGREEMENT WITH HORIZON HEALTHCARE

DENTAL/PUBLIC EMPLOYER TRUST FOR JULY 1, 2022 TO JUNE 30, 2023

Motion: _____ Second _____ Voice Vote _____

RES. 2022-103 A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, NJSA 10:4-12 These items are for
(7) *Matters relating to litigation, negotiations and attorney-client privilege*

Motion: _____ Second _____ Voice Vote _____

RES. 2022-104 A RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS

Motion: _____ Second _____ Voice Vote _____

RES. 2022-105 A RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF SALEM AND TRI-COUNTY FOR SENTRICON TERMITE ELIMINATION SERVICE

Motion: _____ Second _____ Voice Vote _____

RES. 2022-106 A RESOLUTION AUTHORIZING PURCHASE OF A JET/VAC FOR THE CITY OF SALEM

Motion: _____ Second _____ Voice Vote _____

RES. 2022-107 A RESOLUTION AUTHORIZING THE EMERGENCY DEMOLITION OF THE STRUCTURE AT 45 ELM STREET BLOCK 69 LOT 41

Motion: _____ Second _____ Voice Vote _____

RES. 2022-108 A RESOLUTION AUTHORIZING SALEM CITY COMMERCE DEPARTMENT TO PREPARE AND SUBMIT A GRANT TO THE NEW JERSEY HISTORIC TRUST

Motion: _____ Second _____ Voice Vote _____

RES. 2022-109 A RESOLUTION AUTHORIZING SALEM CITY TO PREPARE AND SUBMIT A LETTER OF INTENTION TO SUBMIT A GRANT APPLICATION FOR THE AMERICORPS STATE AND NATIONAL GRANT

Motion: _____ Second _____ Voice Vote _____

COMMITTEE REPORTS:

ADMINISTRATION (Gage, Gregory, Groce, Smith)

PUBLIC SAFETY (Davis, Smith, Groce, Gage)

- 1) Shot Spotter
- 2) Fire Command Vehicle
- 3) Police officer interviews
- 4) Parking enforcement officer and a meter attendant

PUBLIC WORKS (Groce, Gregory, Gage, Slaughter)

- 1) Purchasing recycle buckets
- 2) Game plan for wells and surface water option
- 3) Proposal from R&V for Permit Renewal

ORDINANCE/BUILDINGS AND GROUNDS (Cline, Slaughter, Smith, Groce)

- 1) Landlord ordinance
- 2) Further consideration of recreational cannabis in the City
- 3) Concession stand use

NEIGHBORHOOD INITIATIVES/PARKS AND RECS (Slaughter, Kellum, Cline, Davis)

- 1) Update on pool and bleachers

ECONOMIC AND COMMUNITY DEVELOPMENT (Smith, Davis, Gregory, Kellum)

- 1) City-wide redevelopment plan

QIZ COMMITTEE REPORT (Cline, Gregory, Groce, Gage)

MAYOR’S COMMENTS:

ADMINISTRATOR REPORT:

- 1) Lead service line resolution
- 2) Request for training
- 3) 1-year additional interim appointment for Court Administrator
- 4) Ordinances on for second reading on 4-18
- 5) Budget Resolution and hearing on for 4-18

CFO REPORT:

COMMERCE DIRECTOR REPORT:

OLD BUSINESS:

NEW BUSINESS:

PUBLIC PORTION:

Motion to open the public portion of the meeting.

Motion: _____ Second: _____ Voice Vote _____

The public is instructed that this portion of the meeting is provided for comments and questions on any matter. Please state your name and address, street name only for the record.

Motion to close the public portion of the meeting.

Motion: _____ Second: _____ Voice Vote _____

EXECUTIVE SESSION:

Motion to go into Executive Session

Motion: _____ Second: _____ Voice Vote _____

Motion to close Executive Session

Motion: _____ Second: _____ Voice Vote _____

ADJOURNMENT:

Motion to adjourn the meeting.

Motion: _____ Second: _____ Voice Vote _____

NEXT COUNCIL MEETING: APRIL 18, 2022 AT 6:30 PM